



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, March 1, 2011

9:30 AM

Present: Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

Invocation led by Kyle Shimazaki, Associate Outreach Pastor, Evergreen Baptist Church of San Gabriel Valley (1).

Pledge of Allegiance led by George Larry Butler, Former Petty Officer First Class, U.S. Navy Reserve, San Pedro (4).

I. PRESENTATIONS/SET MATTERS

Presentation of scroll to Ryan Low from Palos Verdes High School for his election as a 2010 California Boys Nation Representative, as arranged by Supervisor Knabe.

Presentation of scroll to the Department of Parks and Recreation, the Placerita Canyon Nature Center and Natural Area for receiving the first United States Green Building Council (USGBC) Leadership in Energy and Environmental Design-Existing Building (LEED-EB) Silver-Rated Certification for a County Facility, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (11-0009)

II. SPECIAL DISTRICT AGENDA

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, MARCH 1, 2011
9:30 A.M.**

- 1-P.** Recommendation: Allocate \$100,000 in Fourth Supervisorial District Specified Excess Funds, pursuant to the Safe Neighborhood Parks Proposition of 1996, to the Mountains Recreation and Conservation Authority for a grant to the City of Long Beach for its Sleepy Hollow Greenbelt Project (Project) (4). Authorize the Director of Parks and Recreation, in his capacity as the Director of the Regional Park and Open Space District, to award a \$100,000 grant to the City of Long Beach for the Project after the Mountains Recreation and Conservation Authority assigns its right to apply for the funds to the City, if applicable conditions have been met and to administer the grant upon Board approval and pursuant to procedures in the Procedural Guide for Specified, Per Parcel and Excess Funds Projects. (11-0868)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

III. BOARD OF SUPERVISORS 1 - 11

- 1.** Recommendations for appointments/reappointments to Commissions/ Committees/Special Districts (+ denotes reappointments): **Documents on file in the Executive Office.**

California Chapter, American College of Emergency Physicians
Clayton Kazan, M.D., Emergency Medical Services Commission

Los Angeles County Workforce Investment Board
Laurel Shockley+, Los Angeles County Workforce Investment Board;
also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A (11-0968)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

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2. Recommendation as submitted by Supervisors Knabe and Yaroslavsky: Instruct the Chief Probation Officer to accept the local Youthful Block Offender Rehabilitative Facilities Construction Grant (SB 81) in the amount of \$28 million, and to execute all necessary agreements and/or documentation, including non-substantive program modifications; work collaboratively with the Director of Mental Health, the County Office of Education and the Department of Juvenile Court Health Services towards implementing a treatment model that would be implemented in the new facility; instruct the Chief Executive Officer to identify additional Net County Cost to meet the Grant's Local Match Requirement; in conjunction with the Chief Probation Officer and the Director of Public Works, report back to the Board every 60 days as to the progress; and authorize the Mayor of the Board to execute the Site Assurance Resolution as required by the Grant. (11-0989)

William T Fujioka, Chief Executive Officer, Carol Biondi, Commissioner, Commission for Children and Families, Donald Blevins, Chief Probation Officer, Dean Borg, Director, and Robert Takeshta, Deputy Director, California Department of Corrections and Rehabilitation, and Andrea Sheridan Ordin, County Counsel, responded to questions posed by the Board. Christopher Lief, Principal Program Budget Analyst, California Department of Finance, was also present.

Supervisor Molina requested the Chief Executive Officer to report back to the Board in 30 days on alternate Probation Camp sites for construction of a new facility.

After discussion, Supervisors Knabe and Yaroslavsky's original joint motion was duly carried by the following vote:

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Knabe
Noes: 1 - Supervisor Antonovich

Attachments: [Motion by Supervisors Knabe and Yaroslavsky Report](#)
[Video 1](#)
[Video 2](#)

Administrative Memo

During the discussion of Agenda Item No. 2, Supervisor Molina requested the Chief Executive Officer to report back to the Board in 30 days on alternate Probation Camp sites for construction of a new facility. (11-1121)

Attachments: [Administrative Memo Report](#)

3. Recommendation as submitted by Supervisor Knabe: Reappoint Supervisor Knabe as a regular member to the Policy Steering Committee for the South Bay Commuter Bus Service, and Steve Napolitano as an Alternate Member for a term of office which expires on April 18, 2014. (11-0974)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Knabe](#)

4. Recommendation as submitted by Supervisor Knabe: Waive the parking fees for approximately 75 vehicles totaling \$1,500, excluding the cost of liability insurance, at the Music Center Garage for the Los Angeles Superior Court's Legislators Reception with the Los Angeles County Legislative Delegation, to be held at the Dorothy Chandler Pavilion on March 4, 2011 from 4:00 p.m. to 6:00 p.m. (11-0890)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Knabe](#)

5. Recommendation as submitted by Supervisor Knabe: Reduce the permit fee to \$100 and parking fee to \$5 per vehicle, and waive the estimated gross receipts fee in the amount of \$135, excluding the cost of liability insurance, at Dockweiler State Beach for The University of Southern California Marshall School of Business and its Challenge for Charity "C4C" organization's 5K fundraising event, to be held March 6, 2011. (11-0992)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Knabe](#)

6. Recommendation as submitted by Supervisor Antonovich: Extend the \$10,000 reward offered for any information leading to the apprehension and/or conviction of the person or persons responsible for the fatal hit and run of 86-year-old Gabriel Barragon on Wednesday, December 1, 2010, at approximately 5:40 p.m., on Buena Vista Street in Duarte. (10-3030)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Antonovich](#)
[Notice of Reward](#)

7. Recommendation as submitted by Supervisor Antonovich: Reduce the \$3,315 rental fee to \$2,500, excluding the cost of liability insurance, at Arcadia Regional Park for the National Adult Baseball Association of So Cal's baseball games, to be held each Sunday beginning March 6, 2011 through August 28, 2011. (11-0991)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Antonovich](#)

8. Recommendation as submitted by Supervisor Antonovich: Proclaim April 30, 2011 as "March of Dimes 'March for Babies Day'" throughout Los Angeles County in support of the walk-a-thon and proclaim June 1, and June 2, 2011 as "Blue Jeans for Babies" in support of the March of Dimes campaign, and encourage all County employees to support this fundraising activity; request that the Chief Executive Officer's Office of Workplace Programs and the Internal Services Department provide the necessary support services for the March of Dimes campaign; encourage all County Directors/District Heads to voluntarily support and participate in the County's March of Dimes campaign, a worthwhile effort to reduce premature births; and further encourage everyone to attend the March of Dimes "March for Babies" walk-a-thon on April 30, 2011, at Exposition Park at 8:00 a.m.; and waive parking fees for 25 cars totaling \$500, excluding the cost of liability insurance, at the Music Center Garage for department coordinators attending each of the following events:
- Annual training workshop on March 8, 2011
 - Annual executive kickoff breakfast on March 15, 2011
 - Campaign wrap-up meeting on September 29, 2011 (11-0952)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, unanimously carried, this item was approved.

Later in the meeting, on motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, unanimously carried, the Board reconsidered the foregoing motion.

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Antonovich](#)
[Video](#)

9. Recommendation as submitted by Supervisor Antonovich: Reduce the vehicle entrance fee to \$5 per vehicle, excluding the cost of liability insurance, at the Castaic Lake Recreation Area for the Circle of Hope, Inc.'s 7th Annual Walk for Hope 5K, to be held April 16, 2011. (11-0985)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Antonovich](#)

10. Recommendation as submitted by Supervisor Antonovich: Waive fees totaling \$7,750 for the use of the Walt Disney Concert auditorium and reception areas; also waive the parking fees for approximately 350 vehicles totaling \$3,150, at the Walt Disney Concert Hall parking garage, excluding the cost of liability insurance, for the 22nd Annual "Celebration 2011: Honoring the Academic Achievements for Foster Youth," hosted by the Departments of Children and Family Services and Probation, together with the United Friends of the Children, to be held June 07, 2011 at 7:00 p.m. (11-0911)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Antonovich](#)

11. Executive Officer of the Board's recommendation: Approve the recommendation of the Reward Committee to distribute a reward in the amount of \$20,000 to three Claimants in the amount of \$6,666.66 each, who provided information to law enforcement that led to the apprehension and conviction of Izac McCloud and Jonzel Stringer who were responsible for the murders of Breon Taylor and Dennis Moses, and attempted murder of Ryan Gaines and 46 additional victims. (08-0290)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

IV. CONSENT CALENDAR 12 - 55**Chief Executive Office**

- 12.** Recommendation: Approve the operating budgets appropriation adjustments necessary to realign and adjust the Fiscal Year 2010-11 Final Adopted Budget, which is based on changing financial needs of various County budget units; approve appropriation adjustments necessary to realign and adjust Fiscal Year 2010-11 Final Adopted Budget to address the financing requirements of certain capital projects; and approve the following: **4-VOTES**

Approve interim ordinance authority for 22 positions for the Department of Mental Health associated with the Memorandum of Agreement with the Department of Justice for the provision of mental health services in Probation Camps: one Supervising Psychiatric Social Worker II (9038A); 18 Psychiatric Social Worker II (9035A); one Clinical Psychologist II (8697A); one Substance Abuse Counselor (5884A); and one Training Coordinator (1865A); and

Authorize the Chief Executive Officer to execute funding agreements with the following: City of Diamond Bar for architectural services for the Diamond Bar Library; the Community Development Commission for various construction related purposes; the Long Beach Rosie the Riveter Foundation to complete the construction of the Rosie the Riveter Park and Interpretive Center; and Museum Associates for costs associated with the rehabilitation and expansion of the Los Angeles County Museum of Art. (11-0987)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

13. Recommendation: Approve and authorize the Chief Executive Officer to execute the Services Pledge and Funding agreement with the Martin Luther King, Jr. Healthcare Corporation in the amount up to \$10 million for each of the five consecutive Fiscal Years, beginning July 1, 2010, to maintain and fund the necessary account to be used for expenses related to the new, private, nonprofit, Martin Luther King, Jr. Hospital (2); and authorize the Chief Executive Officer to prepare and execute amendments to the agreement with the Martin Luther King, Jr. Healthcare Corporation for the next four consecutive years for Fiscal Years 2011-12 through 2014-15, provided that funds in \$10 million annual payment amounts are approved by the Board through the County's budget process. (11-0934)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was continued one week to March 8, 2011.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

14. Recommendation: Authorize the Sheriff, the District Attorney, and the Chief Probation Officer to accept \$149,799 in reimbursement funds allocated by the U.S. Department of Justice, Bureau of Justice Assistance, to provide financial assistance to local law enforcement agencies so that they can procure bulletproof vests for their officers. (11-0936)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

15. Recommendation: Adopt the Designation of Applicant's Agent Resolution for Non-State Agencies which authorizes the Chief Executive Officer to apply for and seek reimbursement of disaster assistance funds from the Federal and State governments. (11-0937)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

County Operations

16. Recommendation: Adopt findings, conditions, and order for approval of Conditional Use Permit No. 2008-00163-(2), to authorize the development of a scrap metal processing yard on a 0.7-acre site, located at 9113 South Alameda Street in the unincorporated community of Florence-Firestone within the Firestone Park Zoned District, applied for by Bahram Bakhshi. (On October 26, 2010, the Board adopted the Negative Declaration for the project and indicated its intent to approve.) **(County Counsel)** (10-1400)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Findings and Conditions](#)

17. Recommendation: Declare the election results of the February 15, 2011, 17th and 28th State Senate District Special Primary Election Official **(Registrar-Recorder/County Clerk)** (11-0188)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Board Letter](#)
[Final Election Return](#)

18. Recommendation: Approve and instruct the Mayor to sign an amendment to a sole-source agreement with OPEX Corporation to extend the contract for two years through April 2, 2013, with two optional one-year renewals for a total of four years for the continued maintenance and support services for the County-owned mail processing equipment for the Treasurer and Tax Collector with a maximum contract amendment sum not to exceed \$326,522, effective April 3, 2011, or the date of Board approval whichever is later. **(Treasurer and Tax Collector)** (11-0929)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Agreement No. 76070, Supplement 1

19. Recommendation: Approve and instruct the Mayor to sign the Purchase Agreement of "Tax Defaulted Subject to Power to Sell" property being acquired by the City of Calabasas (3) (public agency), with revenue to be provided to recover a portion, if not all, of back property taxes, penalties and costs on the delinquent parcel and any remaining tax balance to be cancelled from the existing tax rolls; and approve publication of the Purchase Agreement of "Tax Defaulted Subject to Power to Sell" property. **(Treasurer and Tax Collector)** (11-0931)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Agreement No. 77487

Children and Families' Well-Being

20. Recommendation: Accept \$1,820,000 in Federal grant funds that are being awarded to the Department of Children and Family Services through Health and Human Services' (HHS) Children's Bureau Discretionary Grant and Cooperative Agreement Award entitled "Diligent Recruitment of Families for Children in the Foster Care System," to increase and improve the recruitment and retention efforts of permanent families for various target populations of children and youth in foster care and probation, effective October 1, 2010 through September 30, 2015, with no impact on Net County Cost; and ratify the Designated Representative's signature on the Cooperative Agreement with HHS. **(Department of Children and Family Services)** (11-0935)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

21. Recommendation: Approve and authorize the Director of Community and Senior Services to accept up to \$150,000 in Federal Fiscal Year 2010 U.S. Housing and Urban Development Economic Development Initiative grant funds to coordinate the disbursement of funds to purchase two refrigerated food trucks for two food pantry service agencies in Long Beach and Whittier and one new office phone system; authorize the Director to execute contracts with Food Finders, Inc., and Interfaith Food Center in the amount of \$67,500 each, fully funded by grant funds, effective one day after Board approval for 12 months; and authorize the Director to negotiate and execute amendments to the contracts, to increase or decrease contract amounts based on contractor performance and availability of funding. **(Community and Senior Services)** (11-0893)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

22. Recommendation: Approve and authorize the Director of Community and Senior Services to accept approximately \$228,000 in "2 Medicare Improvement for Patient and Provider Act" (MIPPA) grant funds from the California Department of Aging (CDA) for services to be provided within Fiscal Years 2010-11 and 2011-12, to assist in expanding Medicare beneficiary enrollment in the Prescription Drug Benefit Low Income Subsidy Program and the Medicare Savings Program, and to expand outreach and enrollment efforts for Medicare Part D and outreach activities aimed at preventing disease and promoting wellness; also authorize the Director to execute the contract and any contract amendments with the CDA as required for acceptance of the current and future MIPPA funding; and accept any future MIPPA funding through contracts or contract amendments from the CDA through June 30, 2012. **(Community and Senior Services)** (11-0923)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Health and Mental Health Services

23. Recommendation: Approve and authorize the Director of Health Services to execute a non-Proposition A amendment to the agreement with Morrison Health Care, Inc. (Morrison), effective upon execution, to extend the term of the agreement for the period of April 1, 2011 through September 30, 2011 for the continued provision of concession services at Harbor-UCLA Medical Center, with an estimated County revenue of \$39,000; also approve and instruct the Mayor to sign an amendment to Proposition A agreement with Sodexo Operations, LLC for dietary and concession services at Rancho Los Amigos National Rehabilitation Center at an estimated cost of \$2,136,870; approve and instruct the Mayor to sign Proposition A amendments to the agreements with Morrison to extend the terms of the agreements for the period of April 1, 2011 through September 30, 2011, for the continued provision of services at the following County health facilities; and authorize the Director to extend all the services under the agreements on a month-to-month basis for an additional six-month period, effective October 1, 2011 through March 31, 2012, without any further action required: **(Department of Health Services)**

4-VOTES

Harbor-UCLA Medical Center for dietary services at an estimated cost of \$2,567,058;

LAC+USC Healthcare Network for dietary and concession cafeteria services at an estimated cost of \$5,166,546;

Martin Luther King, Jr. Multi-Service Ambulatory Care Center and Hubert H. Humphrey Comprehensive Health Center for dietary services at an estimated cost of \$702,664; and

Olive View-UCLA Medical Center for dietary and concession cafeteria services and High Desert Multi-Service Ambulatory Care for registered dietician services at an estimated cost of \$2,078,440. (11-0913)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was continued one week to March 8, 2011.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

24. Recommendation: Approve and authorize the Director of Mental Health to fill 146 ordinated Full-Time Equivalent positions for the Mental Health Services Act (MHSA) Prevention and Early Intervention (PEI) programs, pending allocation from the Chief Executive Officer; approve an appropriation adjustment for Fiscal Year 2010-11 in the amount of \$12,726,000, funded by Federal and State funds; and authorize the Director to: **(Department of Mental Health)** (Continued from meeting of 2-15-11) **4-VOTES**

Prepare and execute amendments to the Legal Entity Agreements (LE Agreements) with 93 contract agencies to enable clinical and direct-service personnel to be trained to render PEI services, effective upon Board approval through June 30, 2011;

Prepare and execute future amendments to the LE Agreements and establish as a new Maximum Contract Amount (MCA) the aggregate of the original agreement and all amendments provided that: the County's total payments under the agreement for the applicable Fiscal Years do not exceed an increase of 20% from the applicable Board-approved MCA and any such increase is used to provide additional services or reflect program or Board policy changes;

Utilize \$50,000 in MHSA PEI funds for hospitality purchases and ancillary services, as an exception to Section 5.40.097, Incidental Expenses, of the County Code, which limits such purchases to \$500 per occurrence and \$5,000 annually, for community members, consumers, and other County-affiliated agencies during community planning events, outreach and engagement, workgroups, ongoing development and implementation-related activities, as approved by the State Department of Mental Health. (11-0773)

Supervisor Antonovich made a motion to instruct the Director of Mental Health to report back on expenditures and unspent funds for these programs, since their inception; and how unspent funds are managed, whether they are re-allocated to transition-aged youth or to other purposes.

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was continued one week to March 8, 2011; and the Director of Mental Health was instructed to report back on expenditures and unspent funds for these programs, since their inception; and how unspent funds are managed, whether they are re-allocated to transition-aged youth or to other purposes.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

- 25.** Recommendation: Approve and instruct the Director of Public Health to execute amendments to alcohol and drug services agreements to maximum utilization of American Recovery and Reinvestment Act Justice Assistance Grant (JAG) Offender Treatment Program (OTP) funds; and/or an increase or a decrease in funding up to 30% above or below the current funding allocation in the contracts, effective upon Board approval through March 31, 2011, fully funded by California Emergency Management Agency; also authorize the Director to extend the agreements on a month-to-month basis effective April 1, 2011 through September 30, 2011, subject to availability of JAG/OTP grant award funds. **(Department of Public Health) (11-0777)**

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was referred back to the Department.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Community Services and Capital Programs

26. Recommendation: Approve and instruct the Mayor to sign a funding agreement with LA Plaza de Cultura y Artes Foundation for the County to provide \$1.5 million of Proposition C Local Return funds for partial funding of the El Pueblo de Los Angeles State Historic Park Pedestrian Improvements Project - Phase III in the City of Los Angeles (1). **(Department of Public Works)** (11-0897)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Agreement No. 77486

27. Recommendation: Find that the proposed 25-year Use Agreement with the City of Malibu for landscaping purposes on vacant property, Assessor's Identification Nos. 4458-020-900 and 901 in the City of Malibu (3), will not interfere with the primary purposes of the County; instruct the Mayor to sign the Use Agreement and authorize delivery to the City of Malibu, in order for the City to install and maintain certain improvements in connection with the City's Legacy Park project; and find that the project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (11-0903)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Agreement No. 77484

28. Recommendation: Approve and instruct the Mayor to sign the cooperative agreement and assignment with the City of Artesia (4) to provide for the City to assign \$176,000 of its Federal Surface Transportation Program-Local funds in exchange for an equal amount of County gasoline tax funds, which will provide the City with less restrictive funds for the improvement of its local streets.

(Department of Public Works) (11-0901)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Agreement No. 77485

29. Recommendation: Approve and instruct the Mayor to sign an amendment to the agreement with the City of Huntington Park which provides for the City to assign to the County an additional \$223,956 of its Federal Surface Transportation Program-Local funds in lieu of other City funds to finance the City's jurisdictional share of the cost of the Randolph Street, Phase I, Roadway Improvement project (1). **(Department of Public Works) (11-0896)**

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Agreement No. 77232, Supplement 1

30. Recommendations: Award and authorize the Director of Public Works to execute consultant services agreements with: Converse Consultants; Geocon West, Inc.; Geotechnical Professionals Inc.; Ninyo & Moore; RMA Group; and URS Corporation to provide as-needed geotechnical engineering, materials testing, and inspection services for various County projects for a three-year term with two optional one-year extensions, in an amount not to exceed \$2 million each for the five-year period; and authorize the Director of Public Works to: **(Department of Public Works)**

Approve and execute amendments, supplements, and time extensions related to the agreements within the same monetary limits delegated to the Director for consultant services agreements on County projects; and

Extend the term of the agreements beyond the five-year period as necessary for the purpose of allowing the consultants to continue providing services on those projects that are underway but have not yet reached completion. (11-0928)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 31.** Recommendation: Approve the disbursement of \$100,000 from the First Supervisorial District's Proposition A Local Return Transit Program included in the proposed Fiscal Year 2011-12 Transit Enterprise Fund Budget to finance the costs of the East Los Angeles Works project (Project) (1); authorize the Director of Public Works to negotiate and execute a funding agreement with the Los Angeles County Metropolitan Transportation Authority (LACMTA) for the Project, and to act as agent for the County when conducting business with the LACMTA on any matters related to the Project, including negotiating and executing any amendments, to implement a marketing plan to attract greater ridership on the Metro Gold Line and connecting bus service in the unincorporated community of East Los Angeles and neighboring communities. **(Department of Public Works) (11-0894)**

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

32. Recommendation: Find that the contractor, A.M. Classic Construction, Inc., is in default of the contract for the seismic retrofit of the Queensway southbound, ramps J & K over Harbor Scenic Drive in the City of Long Beach (4); and authorize the Director of Public Works to terminate A.M. Classic Construction, Inc.'s right to perform under the contract and serve written notice on the project surety, Arch Insurance Company of America, to complete the work of the contract. **(Department of Public Works)** (11-0898)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was continued one week to March 8, 2011.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

33. Recommendation: Approve and file the Engineer's Report for Petition No. 95-1008 (Cambray Street); adopt a Resolution of Intention to annex territory to County Lighting Maintenance District 1687 and County Lighting District LLA-1 in the unincorporated community of Avocado Heights (1) and order the levying of assessments within the annexed territory for street lighting purposes, with a base annual assessment rate of \$5 for a single-family residence within the Unincorporated Zone of County Lighting District LLA-1; set April 26, 2011 for hearing regarding the proposed annexation and levying of annual assessments; and find that the action is exempt from the California Environmental Quality Act. **(Department of Public Works)** (11-0906)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

34. Recommendation: Approve and file Petition No. 4-210 for (Fairgreen Avenue, et al.), in the unincorporated East Arcadia Area (5) for the withdrawal of territory from County Lighting Maintenance District 1687, and detachment of territory from County Lighting District LLA-1; abandonment of the proposed installation of street lights within the petition area and the assessment for the costs thereof, as previously approved under Petition No. 21-207; adopt a Resolution of Intention to withdraw territory from County Lighting Maintenance District 1687 and detach territory from County Lighting District LLA-1; and set March 22, 2011 for hearing regarding the withdrawal of territory from the County Lighting Maintenance District 1687 and detachment of territory from County Lighting District LLA-1. **(Department of Public Works)** (11-0905)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

35. Recommendation: Adopt and/or rescind various traffic regulation orders to support traffic safety, enhance street sweeping services and traffic flow, and provide adequate parking for disabled persons in the unincorporated communities of Avocado Heights, East Los Angeles, Walnut Park, West Carson, West Rancho Dominguez, Malibu, Old Topanga Canyon, Hacienda Heights, South Whittier, Altadena, La Crescenta, and Montrose (All Districts); and find that the adoption of orders and posting of the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works)** (11-0904)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

36. Recommendation: Approve the project and adopt and advertise the plans and specifications for Mona Boulevard, et al., roadway reconstruction and resurfacing in the Cities of Compton and Lynwood, and in the unincorporated communities of East Compton and Willowbrook (2), at an estimated cost between \$1,300,000 and \$1,800,000; set March 29, 2011, for bid opening; authorize the Director of Public Works to award, execute, and implement a consultant services agreement with the lowest responsive and responsible bidder to prepare a baseline construction schedule and a storm water pollution prevention plan for a fee not to exceed \$10,000, funded by existing project funds; and authorize the Director to award and execute a construction contract with the lowest responsive and responsible contractor and deliver the project; and find that the project is exempt from the California Environmental Quality Act. **(Department of Public Works) (11-0912)**

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

37. Recommendations: Approve the project and adopt and advertise the plans and specifications for Driver Avenue Pump Station Sanitary Sewers, construction of a sanitary sewer in the City of Agoura Hills (3), at an estimated cost between \$84,000 and \$108,000; set March 29, 2011, for bid opening; and find that the project is exempt from the California Environmental Quality Act. **(Department of Public Works) (11-0914)**

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

38. Recommendation: Adopt and advertise plans and specifications for the following projects; set March 29, 2011 for bid openings; authorize the Director of Public Works to award, execute, and implement contracts with the apparent lowest responsive and responsible contractor for each project, and to deliver the projects; and find that the projects are exempt from the California Environmental Quality Act: **(Department of Public Works)**

Hawes Street, et al., roadway reconstruction and resurfacing, in the unincorporated community of South Whittier (4), at an estimated cost between \$900,000 and \$1,300,000;

Stevenson Ranch Parkway, roadway reconstruction and resurfacing, in the unincorporated community of Stevenson Ranch (5), at an estimated cost between \$1,100,000 and \$1,500,000; and

Allen Avenue, et al., traffic signal modification and synchronization in the Cities of Alhambra, El Monte, Pasadena, Rosemead, and San Gabriel (1 and 5) at an estimated cost between \$800,000 and \$925,000.
(11-0909)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Board Letter](#)
[Board Letter](#)

39. Recommendations: Acting as the Governing Body of the County Flood Control District, approve the project and adopt and advertise the plans and specifications for Catch Basin Cleanout 2011, Los Angeles River Watershed (All Districts), in various cities and unincorporated communities within the Los Angeles River Watershed, at an estimated cost between \$550,000 and \$650,000; set March 29, 2011 for bid opening; and find that the project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (11-0915)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

40. Recommendation: Approve the project and adopt and advertise the plans and specifications for Garvey Avenue, et al., traffic signal modification and synchronization, in the Cities of Alhambra, El Monte, Industry, Monterey Park, Rosemead, South El Monte, Walnut, and West Covina and unincorporated communities of Hacienda Heights and South San Jose Hills (1, 4, and 5), at an estimated cost between \$1,000,000 and \$1,200,000; set April 5, 2011 for bid opening; authorize the Director of Public Works to award, execute, and implement a construction contract with the lowest responsive and responsible contractor and to deliver the project; and find that the project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (11-0910)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

41. Recommendation: Acting as the Governing Body of the County Flood Control District, approve the project and adopt and advertise the plans and specifications for Catch Basin Cleanout 2011, San Gabriel River Watershed, et al., in various cities and unincorporated communities within the San Gabriel River Watershed (1, 4, and 5), at an estimated cost between \$250,000 and \$290,000; set April 5, 2011, for bid opening; and find that the project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (11-0916)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 42.** Recommendation: Award and authorize the Director of Public Works to prepare and execute a construction contract with Repipe California, Inc., in the amount of \$396,316, for Project ID No. SMDACO0126 - Sewer Rehabilitation Project No. 2, to rehabilitate sanitary sewer systems in the Cities of Covina, Glendora, Industry, and Pico Rivera and in the unincorporated community of Charter Oak (1 and 5). **(Department of Public Works)** (11-0908)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 43.** Recommendation: Find that the requested changes in work will have no significant effect on the environment and approve the changes and increased contract amounts for the following construction contracts: **(Department of Public Works)**

Project ID No. RDC0013935 - Hacienda Boulevard, reconstruction of roadway pavement and construction of curb and gutter, sidewalk, curb ramps, detectable warning surfaces, monument signs, landscaping, and an irrigation system, in the unincorporated community of Hacienda Heights (4), for a change related to additional electrical conduit and wiring, with an increase in the contract amount of \$19,000, being performed by Pave West; and

Project ID No. RDC0014853 - Colima Road, reconstruction of medians, installation of landscaping and modification of traffic signals, in the unincorporated community of Rowland Heights (1 and 4), for a change related to reroute an electrical pedestal, with an increase in the contract amount of \$5,500, being performed by Elite Bobcat Service, Inc. (11-0900)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 44.** Recommendation: Acting as the Governing Body of the County Flood Control District, find that the requested changes in work will have no significant effect on the environment and approve the changes and increased contract amounts for the following construction contracts: **(Department of Public Works)**

Project ID No. FCC0001154 - Project No. 9, Los Cerritos Drain, Unit 2 - Line E, reconstruction of storm drain access roads, in the City of Lakewood (4), for a change related to modifying slough walls and retaining walls, with an increase in the contract amount of \$132,908, being performed by Rio Jordan Construction, Inc.; and

Project ID No. FCC0001194 - Halls, Pickens, Dunsmuir, and Shields Canyons Emergency Repair of Crib Structures and Slope Protection, repairing of crib structures and slope protection, in the Cities of Glendale and La Canada Flintridge and in the unincorporated community of La Crescenta (5), for a change related to additional repairs to crib structures, with an increase in the contract amount of \$145,640, being performed by Mike Bubalo Construction Co., Inc. (11-0899)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Public Safety

45. Recommendation: Approve introduction of ordinance which allows a fee to be collected from the person entitled to control the disposition of remains of a deceased person for the actual expense incurred by the Coroner as specified in Section 7100 of the Health and Safety Code, for a fee not to exceed \$400; and set March 22, 2011 for hearing on adoption of the ordinance.

(Department of Coroner) (Relates to Agenda No. 56) (11-0845)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

46. Recommendation: Approve and authorize the Chief Probation Officer to negotiate, finalize, and execute four Community-Based Organizations (CBOs) sole-source contracts with Soledad Enrichment Action, Inc., Tarzana Treatment Center, Inc., Southern California Alcohol and Drug Program, Inc., and Asian Youth Center, to provide home-based services to high risk/high needs youth for an initial contract amount of \$91,000 each, for a total of \$364,000 fully offset by the Department of Justice Second Chance Re-entry Grant, effective March 15, 2011 through September 30, 2011; approve the addition or replacement of any agency subcontracting with the CBOs, and prepare and execute contract amendments to extend the contract term for up to two additional 12-month periods for individual contract amounts not to exceed \$91,000, each contingent on continued legislative funding; and to execute modifications to the contract not to exceed 10% of the total contract cost and/or 180 days to the period of performance. **(Probation Department)** (11-0930)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 47.** Recommendation: Approve and authorize the Sheriff to accept a grant award in the amount of \$180,209 from the California Emergency Management Agency (CalEMA) for the grant period of January 1, 2011, to December 31, 2011, with a required match of \$60,070 from the City of Lancaster for a total program cost of \$240,279, to be used by the Sheriff Department's Law Enforcement Specialized Unit, Lancaster Domestic Violence Program (5), to assist women who are victims of violence, sexual assault, and/or stalking by providing an array of services, such as: investigation; crisis intervention; victim advocacy; resource and referral assistance; as well as counseling; instruct the Mayor to sign the Certification of Assurance of Compliance as required by CalEMA to certify compliance with all grant requirements and to authorize the Sheriff to act as an agent of the County; authorize the Sheriff to sign and submit all grant documents, including applications, agreements, augmentations, extensions, and renewals; and approve an appropriation adjustment in the amount of \$240,000 to reflect the grant funding for Fiscal Year 2010-11. **(Sheriff's Department) 4-VOTES (11-0924)**

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

48. Recommendation: Approve and instruct the Mayor to sign a sole source agreement with Systems Research and Applications Corporation for the Gang Automated Registration Database System (GARDS) at a maximum contract sum of \$300,545, for a total term of approximately 18 months to support the Gang Violence and Juvenile Crime Prevention Act, Proposition 21, to provide a Countywide and Statewide digital repository for gang registration information system; authorize the Sheriff to execute all change notices, change orders, and amendments to the agreement; approve and instruct the Mayor to sign a related Memorandum of Understanding (MOU) with the California Department of Justice, CalGang Node Advisory Committee, and the CalGang Executive Board, regarding hosting, maintaining, and supporting GARDS, effective for successive one-year periods until the California Department of Justice and the County mutually agree to terminate the MOU. *(NOTE: The Chief Information Officer recommended approval of this item.) (Sheriff's Department)* (11-0945)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was continued two weeks to March 15, 2011.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

49. Recommendation: Authorize the Sheriff to accept gifts or donations from various donors made to the County, including donations exceeding \$10,000, for the repair and refurbishment of the Barley Flats helipad site located in the vicinity of Mount Wilson in the Angeles Crest Forest near Highway 2, which is utilized by the Sheriff's Department and Fire Districts for helicopter air rescue operations; and request the Sheriff to send letters of appreciation to each of the donors. **(Sheriff's Department)** (11-0920)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was referred back to the Department.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

50. Recommendation: Approve and authorize the Director of Internal Services to proceed with the acquisition for services to complete additional repair work on the No. 1 Chiller Evaporator at the Sheriff Department's Century Regional Detention Facility (2) in an amount not to exceed \$60,000. **(Sheriff's Department)** (11-0927)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

51. Recommendation: Approve the transfer of funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in the amount of \$10,951.88. **(Sheriff's Department)** (11-0809)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Miscellaneous Communications

- 52.** Consideration of the Corrective Action Plan for the matter entitled Juan Aguirre v. County of Los Angeles, Los Angeles Superior Court Case No. PC 046 065. (Continued from meetings of 12-7-10, 12-14-10, 1-25-11 and 2-15-11) (10-2808)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was continued two weeks to March 15, 2011.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 53.** Consideration of the Corrective Action Plan for the matter entitled Lisa D. Gaffney, individually and as guardian ad litem for Amber Dunn v. County of Los Angeles, Los Angeles Superior Court Case No. BC 411 730. (Continued from meetings of 1-4-11, 1-25-11 and 2-15-11) (11-0117)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 54.** Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Sophie Duriez v. County of Los Angeles, Los Angeles Superior Court Case No. BC 407 364, in the amount of \$200,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Natural History Museum's budget.

This dangerous condition lawsuit arises from injuries sustained from a trip and fall on a sidewalk in the vicinity of the Page Museum. (11-0888)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 55.** Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Adam Martinez v. County of Los Angeles, Los Angeles Superior Court Case No. BC 377 968, in the amount of \$629,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget.

This lawsuit concerns allegations that an employee of the Department of Health Services was subjected to discrimination and retaliation based on the employee's sexual orientation. (11-0932)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

V. ORDINANCE FOR INTRODUCTION 56

- 56.** Ordinance for introduction amending the County Code Title 2 - Administration, relating to the fee charged by the Department of Coroner to the person entitled to the control and disposition of the remains for the actual expense incurred by the Coroner when removing the body from the place of death and keeping the body until its release. (Relates to Agenda No. 45) (11-0850)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, the Board introduced, waived reading and set for hearing on March 22, 2011 an ordinance for adoption entitled, "An ordinance amending Title 2 - Administration of the Los Angeles County Code, relating to the fee charged by the Department of Coroner to the person entitled to the control and disposition of the remains for the actual expense incurred by the Coroner when removing the body from the place of death and keeping the body until its release."

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Ordinance](#)

VI. DISCUSSION ITEMS 57 - 59

- 57.** Report by the Chief Executive Officer, in coordination with the Public Defender and Alternate Public Defender, regarding the Professional Appointee Court Expenditures (PACE) System and whether creating a panel of Family Law lawyers will reduce costs. (Continued from meetings of 9-28-10, 10-12-10, 10-19-10, 12-14-10, 1-18-11 and 2-1-11) (10-2138)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was continued one week to March 8, 2011.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Report](#)

- 58.** Report by the Chief Executive Officer, County Counsel, and the Director of Public Works on the status of negotiations relating to Project Labor Agreements (Agreements), including an examination of the impact the Agreements could have on non-union employees and how jurisdictional disputes could be quickly resolved. (Continued from meetings of 12-7-10, 12-14-10, 1-4-11, 1-25-11 and 2-15-11) (10-3094)

Jeffery Henderson, Lanita Morris, Kevin Norton, Richard Slawson, Owen Smith, Fred Chen, Robert Guzman, Kevin D. Korenthal, Nathan Miller, Jackie Nutting and other interested persons addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was continued two weeks to March 15, 2011.

Attachments: [Report](#)
 [Video](#)

- 59.** Report by the Civil Service Commission regarding steps the Commission has taken or that could be taken by the Commission or the parties before it, to expedite the current appeals process and eliminate the current unacceptable delays in the resolution of petitioner appeals, as requested at the meeting of January 25, 2011. (11-0973)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was continued one week to March 8, 2011.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas,
 Supervisor Yaroslavsky, Supervisor Knabe and
 Supervisor Antonovich

Attachments: [Report](#)

VII. MISCELLANEOUS

- 60. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda.**
- 60-A.** Recommendation as submitted by Supervisors Ridley-Thomas and Knabe: Instruct the Chief Executive Officer to continue working with the Brown Administration and the State Legislature to pursue Constitutional Protections relating to the State Budget Realignment Proposal that provides a guarantee of the following:
- a) Revenue that covers realigned program costs including current and reasonable growth for the first five years of realignment;

- b) Revenue for the realignment of programs for the sixth year and beyond that is at least equal to the revenue generated each year if the revenue sources from years 1 through 5 remained in effect, and continues uninterrupted;
- c) That the full increase in the cost of delivering a realigned program due to any State or Federal mandate, Statewide judicial action, or the imposition of Federal penalties, be paid by the State for as long as counties have the responsibility for said realigned programs; and
- d) That if the State does not provide counties with revenue for realigned programs for the sixth year and beyond that is consistent with item (b) above, counties would be authorized to withhold that amount in property tax revenues. (11-1048)

William T Fujioka, Chief Executive Officer, and Andrea Sheridan Ordin, County Counsel, responded to questions posed by the Board.

After discussion, Supervisor Molina made a friendly amendment to Supervisors Ridley-Thomas and Knabe's joint motion, to instruct the Chief Executive Officer to continue working with Governor Brown's Administration and the State Legislature to pursue Constitutional Protections within the Constitutional Amendment as proposed in concept by the Governor.

Said friendly amendment failed for lack of second.

After further discussion, Supervisors Ridley-Thomas and Knabe's original motion was duly carried by the following vote:

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Knabe

Noes: 2 - Supervisor Molina and Supervisor Antonovich

Attachments: [Motion by Supervisors Ridley-Thomas and Knabe](#)
[Report](#)
[Video](#)

- 60-B.** Recommendation as submitted by Supervisor Ridley-Thomas: Adopt a resolution consenting to amendments to the Redevelopment Plan for Project Area A of the Lynwood Redevelopment Agency's Plan which:

Affirms that the recitals stated within the resolution are true and correct;

States that the County consents to the amendments;

States the \$20,000,000 limitation on tax increment revenue is no longer in effect;

Authorizes the Chief Executive Officer of the County, in consultation with County Counsel, to take additional actions, if any, to effectuate the consents listed in the resolution, including but not limited to entering into an amendment to the agreement to memorialize the deletion or change of the tax increment limit; and

States that the resolution shall take effect immediately upon adoption by the Board of Supervisors.

Direct the Executive Officer of the Board to execute the resolution upon adoption by the Board and to transmit a copy to the City of Lynwood and the Lynwood Redevelopment Agency. (11-1062)

William T Fujioka, Chief Executive Officer, Robert Torrez, Assistant City Manager, City of Lynwood and Sarah Magana Withers, Director of Redevelopment, City of Lynwood, responded to questions posed by the Board.

Arnold Sachs addressed the Board.

After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was duly carried by the following vote:

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Antonovich

Noes: 1 - Supervisor Molina

Abstentions: 1 - Supervisor Yaroslavsky

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Video](#)

- 60-C.** Recommendation as submitted by Supervisor Antonovich: Direct the Director of Public Works to prepare an Environmental Impact Report on the Devil's Gate Sediment Removal Project; and report back to the Board in 90 days with a short-term solution to the sediment accumulation along the face of the dam. (11-1056)

Gail Farber, Director of Public Works, Mark Pestrella, Assistant Deputy Director, Public Works, and Andrea Ordin, County Counsel, responded to questions posed by the Board.

Mary Barrie, Don Bremner, Timothy Brick, Craig Chereek, Steve Madison and other interested persons addressed the Board.

After discussion, Supervisor Antonovich amended his motion and requested the Director of Public Works to report back in 30 days with a short-term solution to the sediment accumulation along the face of the dam instead of 90 days.

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved as amended.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Antonovich

Abstentions: 2 - Supervisor Molina and Supervisor Knabe

Attachments: [Motion by Supervisor Antonovich](#)
[Report](#)
[Video](#)

- 60-D.** Recommendation as submitted by Supervisor Antonovich: Proclaim March 2011 as "Social Worker Month" throughout Los Angeles County; and urge all residents to participate in appropriate ceremonies honoring these men and women. (11-1057)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Antonovich](#)

- 61.** Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an

emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

61-A. Recommendation as submitted by Supervisor Ridley-Thomas: Direct the Executive Director of the Community Development Commission, in consultation with the Director of Public Works, to make available to all Board offices a monthly report on the retention of workers by contractors at Community Development Commission construction sites living within a five mile radius and in communities within Los Angeles County ZIP Codes with unemployment rates exceeding 150% of the County average as of this date; the reports shall include, but not be limited to:

- A description of the voluntary obligations, if any, associated with the Local Worker Hire efforts;
- The total estimated number of construction hours that will be expended to conclude the projects; the number and percentage of construction hours completed to date; the number and percentage of construction hours performed by journey, apprentice and non-apprentice-level construction workers;
- The percentage of the job that is being sub-contracted by the prime contractor to date; their status as a Small Business Enterprise and the estimated value of the sub-contract(s), and whether these workers are under a collective bargaining agreement, the percentage of the workforce residing within a 5, 10 and 15 mile radius of the project site or within ZIP Codes with unemployment rates exceeding 150% of the County average as of this date; and
- Any data to date on the ethnicity of the workforce currently being utilized and the quantity of hours worked;

Direct the Executive Director of the Community Development Commission to report this e-data every two weeks for the duration of the projects, and post the reports on the Commission's website. (11-1086)

On motion of Supervisor Ridley-Thomas, and by Common Consent, this item was introduced for discussion and placed on the agenda of March 8, 2011.

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Video](#)

- 61-B.** Recommendation as submitted by Supervisor Antonovich: Direct the Chief Executive Officer to report back in one week on making all necessary arrangements to re-assign the Department of Children and Family Services from the Child and Family Well-Being Cluster to the Health Services Cluster. (11-1084)

On motion of Supervisor Antonovich, and by Common Consent, this item was introduced for discussion and placed on the agenda of March 8, 2011.

Attachments: [Motion by Supervisor Antonovich](#)
[Video](#)

- 61-C.** Recommendation as submitted by Supervisor Antonovich: Direct the Auditor-Controller to conduct an evaluation of the pay structure of Alta Med Health Services, one of the County's Private Public Partners, to ensure that County taxpayer dollars are being spent appropriately. (11-1085)

On motion of Supervisor Antonovich, and by Common Consent, this item was introduced for discussion and placed on the agenda of March 8, 2011.

Attachments: [Motion by Supervisor Antonovich](#)
[Video](#)

Public Comment 63

- 63.** Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Trina Covarrubias, Joseph Devall, Linda Kerstein, Hillarie Levy, Estela Lopez-Spears, Eric Preven, Richard Robinson, Arnold Sachs and Ethel Washington addressed the Board. (11-1081)

Attachments: [Video](#)

Adjournments 64

64. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Molina and All Members of the Board

Tom Gallagher

Supervisor Ridley-Thomas

Richard Lee Atkins

Harold Legaux, Jr.

Meta Tanner

Earl Alphonso Thomas, Jr.

Supervisor Yaroslavsky

Sybil Pearl Pleet

Supervisor Knabe

David B. Buhler

Carlos Juan Garcia

Sara Hannaford

Verne T. Joyce

Martha Joanna Roff

Mark Tulin

Roberta Wakefield

Supervisor Antonovich and All Members of the Board

Kenneth E. Kirkpatrick

Jane Russell

Supervisor Antonovich

Marcia Cogley

Faith Conklin

Joseph Dyer

Vanessa Leigh Fulladosa

Herbert Howard

Dr. Bernard Nathanson

Oran C. Overton

David Dwight Shively

LeRoy Speirs

Leonard Marangi

Martha Doris Nedd

Ted Tajima

David Earl Tate (11-1090)

VIII. ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER DISCUSSION AND ACTION BY THE BOARD

- A-4.** Discussion and recommendations relating to the new California 1115 Waiver (Waiver), commonly known as the Bridge to Reform Demonstration, to facilitate the discussion of the Waiver related policy issues and assist the Department of Health Services in meeting deadlines placed by the California Department of Health Care Services.

Recommendation: Negotiate and execute Medi-Cal managed care provider agreements with L.A. Care for Seniors and Persons with Disabilities, effective March 1, 2011 through September 30, 2014, upon review and approval by County Counsel and the Chief Executive Officer, and with notice to the Board. (11-0949)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, the Director of Health Services' recommendation was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Memo](#)

IX. CLOSED SESSION MATTERS FOR MARCH 1, 2011**CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

Ali v. County of Los Angeles, United States District Court Case No.
CV 0807627

This is an overtime pay collective action brought by employees of the
Department of Children and Family Services.

No reportable action was taken. (11-0394)

CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Blake Dupree v. County of Los Angeles, United States District Court Case No.
CV 0901110

This litigation arises from injuries sustained by plaintiff while in custody.

ACTION TAKEN:

The Board authorized settlement of the matter titled Blake Dupree v. County of Los Angeles. The details of the settlement will be made available once the settlement has been finalized by all parties. The vote of the Board was unanimous with all Supervisors being present.
(09-0579) [Final Settlement Agreement](#)

CS-3. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Robert Glen Golightly v. Molina, et al., Los Angeles Superior Court Case No.
BC 436267

This lawsuit challenges the County's discretionary funds expenditure process.

No reportable action was taken. (10-2240)

CS-4. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

No reportable action was taken. (10-2476)

X. REPORT OF CLOSED SESSION FOR FEBRUARY 22, 2011

(CS-1) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Katie A. etc., et al. v. Diana Bonta, Director of California Department of Health Services, et al., United States District Court Case No. CV 02 05662

This is a Federal lawsuit alleging failure to adequately provide for foster care children.

No reportable action was taken. (07-0516)

(CS-2) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Ali v. County of Los Angeles, United States District Court Case No. CV 0807627

This is an overtime pay collective action brought by employees of the Department of Children and Family Services.

In Open Session, this item was continued one week to March 1, 2011.
(11-0394)

(CS-3) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Robert Glen Golightly v. Molina, et al., Los Angeles Superior Court Case No. BC 436267

This lawsuit challenges the County's discretionary funds expenditure process.

In Closed Session, this item was continued one week to March 1, 2011.
(10-2240)

(CS-4) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

No reportable action was taken. (10-2476)

(CS-5) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (c) of Government Code Section 54956.9)

Initiation of Litigation (one case)

No reportable action was taken. (11-0596)

XI. REPORT OF FINAL APPROVAL OF SETTLEMENT AGREEMENT
AUTHORIZED IN CLOSED SESSION ON FEBRUARY 15, 2011

(CS-2) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

T-Mobile West v. County of Los Angeles, United States District Court Case
No. CV 10-2525

This litigation challenges the County's denial of a Conditional Use Permit to
locate a wireless antenna array in Hacienda Heights.

**The lawsuit has now been settled within the parameters authorized by
the Board of Supervisors on February 15, 2011. Details of the Settlement
are contained in the Settlement Agreement.**

**The vote of the Board was 3 to 1 with Supervisor Knabe voting No and
Supervisor Antonovich being absent. (11-0810)**

Attachments: [Final Settlement](#)

Closing 65

- 65.** Open Session adjourned to Closed Session at 2:48 p.m. following adjournments to:

CS-1.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Ali v. County of Los Angeles, United States District Court Case No. CV 0807627

This is an overtime pay collective action brought by employees of the Department of Children and Family Services.

CS-2.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Blake Dupree v. County of Los Angeles, United States District Court Case No. CV 0901110

This litigation arises from injuries sustained by plaintiff while in custody.

CS-3.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Robert Glen Golightly v. Molina, et al., Los Angeles Superior Court Case No. BC 436267

This lawsuit challenges the County's discretionary funds expenditure process.

CS-4.

Confer with legal counsel on anticipated litigation, significant exposure to litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9

Closed Session convened at 2:50 p.m. Present were Supervisors Mark Ridley-Thomas, Gloria Molina, Zev Yaroslavsky, Don Knabe, and Michael D. Antonovich, Mayor presiding.

Closed Session adjourned at 4:05 p.m. Present were Supervisors Mark Ridley-Thomas, Gloria Molina, Zev Yaroslavsky, Don Knabe, and Michael D. Antonovich, Mayor presiding.

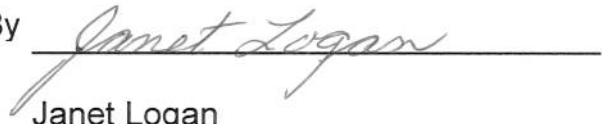
The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 4:05 p.m.

The next Regular Meeting of the Board will be Tuesday, March 8, 2011 at 9:30 a.m. (11-1120)

The foregoing is a fair statement of the proceedings of the regular meeting held March 1, 2011, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By

A handwritten signature in cursive script, reading "Janet Logan", is written over a horizontal line.

Janet Logan
Chief, Agenda and Communications
Division, Board Operations